



Kansas African American Affairs Commission

April General Meeting (Unapproved)

Landon State Office Building (LSOB) 102E

Thursday, April 14, 2011

10:00 a.m. – 2:00 p.m.

- I. **Call to Order and Welcome** to new Commissioners and guest.
- II. **Roll Call and Introduction of Guests** H. Johnson, J. Barfield, N. Terrell, D. Dandridge, V. Knight, J. Williams, J. Clark – Present. Staff Present – S. Bryant, M. Edwards. Guest – Chiquita Coggs,.
- III. **Correspondence:** Disseminated for review. None requiring action.
- IV. **Minutes** Reading of March 10, 2011 General Meeting Minutes. Will be resubmitted for review in May.
- V. **Chairmans Report provided by Harriett Johnson, Ph.D.**

Chairperson invited Commissioner Terrell to review revised by-laws. Please note text in red.
- VI. **Board Governance** Dr. Edwards and Shawn Bryant – Levels of Leadership training. Resources used: *Leadership 101* by John C. Maxwell.
- Meeting recessed for lunch at 12:30.** Meeting reconvened for working lunch 1:00 pm – Catered by Piasono's Restaurant
- VII. **ED's Update** provided by Mildred Edwards, Ph.D.
 - a. General Fund and Budget Review – E.D. has requested a budget breakdown.
 - b. Five (5) Cultivation, eighteen (18) Collaboration, and twenty-five (25) Administrative updates were presented.
 - c. Strategic Plan Update - Summer retreat discussed to revise strategic plan
 - d. Other Projects – Infant Mortality event featuring Tonya Lewis Lee (wife of Spike Lee) will be held April 21, 2011. Commissioners encouraged to attend.
- VIII. **Special Assistants Report .**
 - a. Special Projects – N/A
 - b. Intern Projects - Thanked Commissioners Knight, Johnson, and Barfield for sponsorship of AAYD final AAYD meeting scheduled for May 4, 2011
- IX. **New Business** - April 30th : Hutchinson Town Hall Meeting participation by Commissioner Terrell
- X. **Announcements:** See ED's report above.
- XI. **Adjournment** at 2:30 pm by Chairperson Harriett Johnson